

CRIMINAL CAUSE FOR ORAL ARGUMENT

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)
DATE: 1/22/2020 TIME: 1:20 p.m. TIME IN COURT: 1 hr. 40 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

PRESENT NOT PRESENT IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Matthew W. Brissenden

PRESENT NOT PRESENT RET C.J.A FED. DEF. OF NY, INC.

DEFT NAME: TOMMY C. CONSTANTINE (2)

PRESENT NOT PRESENT IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

PRESENT NOT PRESENT X RET C.J.A FED. DEF. OF NY, INC.

A.U.S.A. Matthew Haggans, Madeline M. O'Connor &
Diane C. Leonardo-Beckmann

COUNSEL FOR INTERESTED PARTIES: George Kostolampros (Danske Bank) OFFICE
Marc Wolinsky (Property Owners) FILED
U.S. DISTRICT COURT, E.D.N.Y.

★ JAN 23 2020 ★

DEPUTY CLERK: Jim Toritto

LONG ISLAND OFFICE

FTR: 1:20-3:00

COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI
 M. STEIGER D. TURSI O. WICKER

INTERPRETERS: (Spanish)

CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

FIRST APPEARANCE OF DEFENDANT.

DEFT(S) STATES TRUE NAME TO BE:

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE INDICTMENT, AND ENTER(S) A
NOT GUILTY PLEA TO THE CHARGES.

WAIVER OF INDICTMENT EXECUTED.

CASE ADJOURNED TO

X The Government is directed to file revised forfeiture charts by January 29, 2020. The Defendants shall respond to the revised charts by February 5, 2020.

X STATUS CONFERENCE/ORAL RULINGS set for February 13, 2020 at 1:30 pm.

X SENTENCING AS TO PHILLIP KENNER set for March 11, 2020 at 10:30 am.

X SENTENCING AS TO TOMMY CONSTANTINE set for March 11, 2020 at 11:30 am

X DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BAIL.

X DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

ORDER OF DETENTION ENTERED.

BAIL SET AT

SPEEDY TRIAL INFORMATION

CODE TYPE: X- START DATE: _____ XSTART
STOP DATE: _____ XSTOP

ARRAIGNMENT SET FOR